

NO6000007502

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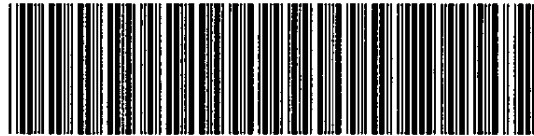
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Amend

FILED
07 AUG 20 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 24 2007



DIANE KIMMEL
503.778.2061
kimmeld@lanepowell.com

August 15, 2007

Amendment Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for Foundation for Art in Action Inc.
File No. 708346.0001

Sir or Madam:

Enclosed for filing are an Original and one copy of the Articles of Amendment for Foundation for Art in Action Inc., form cover letter, and a check in the amount of \$35.00 for the filing fee.

Please file the enclosed articles of amendment and return a file-stamped copy to my attention in the enclosed self-addressed stamped envelope.

Thank you for your assistance. Please call me at (503) 778-2061 if you have any questions.

Sincerely,

LANE POWELL PC

Diane Kimmel
Paralegal

DK
Enclosures
cc: Todd Beutler
708346.0001/651097.1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foundation for Art in Action Inc.

DOCUMENT NUMBER: N06000007502

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Kimmel

(Name of Contact Person)

Lane Powell PC

(Firm/ Company)

601 SW Second Avenue, Suite 2100

(Address)

Portland, OR 97204

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Kimmel

(Name of Contact Person)

at (503) 778-2061

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG 20 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foundation for Art in Action Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000007502

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Article being added is Article VIII, which reads as follows: **ARTICLE VIII DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 10, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Lucila Correa Zapata Ryback
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LUCILA CORREA ZAPATA RYBACK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35